

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Health Services

At its meeting held August 2, 2005, the Board took the following action:

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Dr. Jonathan E. Fielding, Director of Public Health, and Anna Long, Ph.D., Chief of Staff of Public Health, Department of Health Services, presented the attached report on the steps being taken to certify and extend the needle-exchange program in Los Angeles County, including recommendations for proceeding with a Request for Applications (RFA) and use of existing Tobacco Master Settlement funds.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Molina; Noes: Supervisors Knabe and Antonovich, the Board took the following actions:

- Approved the use of \$500,000 of Tobacco Master Settlement funds for Phase I expansion of the needle-exchange program; and
- 2. Instructed the Director of Public Health to return to the Board with contracts once the RFA process has been completed.

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## Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Health